

CITY HALL, CITY OF LODI
Monday, April 7th., 1924

The regular meeting of the Board of Trustees of the City of Lodi for the first Monday in April 1924 was called to order by the President at 8 o'clock P.M. on the date and at the place first above written, Trustees Hale, Hickok, Mettler, Spooner and Shattuck present; none absent.

The minutes of the regular meeting of March 17th., 1924 were read, approved as read and so endorsed by the President.

This being the date set by notice duly published for the reception of bids for new fire apparatus, the Board proceeded to publicly open and declare the bids received, which were as follows:-

Name of Bidder	Make & Type Machine	Price	Old Truck Allowance	Net
Pacific Fire Extinguisher Company	Ahrens-Fox 750 gal	12,600	350	12,250
440 Howard St	" 900 gal	12,900	350	12,550
San Francisco, Cal.	" 1000 gal	13,100	350	12,750
AMERICAN-LA FRANCE FIRE ENGINE CO.	Amer.-La F. 600 gal	10,750	1,500	9,250
151 N. Montgomery	" 750 gal	13,000	1,500	11,500
San Francisco, Cal.	" 1000 gal	13,500	1,500	12,000
STUTZ FIRE ENGINE CO.	Stutz 500 gal	9,000	250	8,750
Indianapolis	" 4cyl 600 "	10,500	250	10,250
Indiana	" 6cyl 600 "	10,750	250	10,500
	" 750 "	13,000	250	12,750
	" 800 "	13,250	250	13,000
	" 900 "	13,400	250	13,150
	" 1000 "	13,500	250	13,250
SEAGRAVE FIRE ENG. CO.	Seagrave 500 gal	12,000	2,599	9,401
Columbus, Ohio	600 "	12,250	2,599	9,651
	750 "	13,000	2,599	10,401*
	800 "	13,175	2,599	10,576
	900 "	13,350	2,599	10,751
	1000 "	13,500	2,599	10,901

Award was then made to the Seagrave Company on their 750 gallon machine at the price above set forth by the passage of Resolution of Award No. 449 as filed with the City Clerk by the following vote:-

AYES: Trustees, Spooner, Hickok, Hale, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None

Reports of the City Clerk and City Treasurer for the quarter ended March 31st., 1924 were read and ordered filed, also reports of the Marshal, Poundmaster and Fire Chief for the month of March.

Communications:

The Clerk read the following:

Letter from the California Farm Bureau Federation in regard to power conservation during the present drouth;

Another from the Board of Public Service Commissioners of the City of Los Angeles in the same matter;

From H.E.Looser of the Travelers Insurance Company soliciting public liability insurance on the City's trucks;

From the President of the League of California Municipalities advising the Board of a Regional Planning Conference at San Francisco and asking that this City be represented;

An application from F. W. Post for use of certain lands at the sewage disposal plant site for demonstration purposes.

All the foregoing were received without action save the last, which was taken under advisement.

Bills amounting to \$12,005.14as approved by the auditing committee were allowed and ordered paid on motion of Trustee Mettler, Seconded by Trustee Hickok.

ORDINANCE No. 146 " AN ORDINANCE REPEALING ORDINANCE NO.143WHICH WAS APPROVED NOVEMBER 5th.,1923, AND IN LIEU THERE-OF, PROVIDING REGULATIONS FOR FIXING RATES AND REGULATIONS FOR ELECTRIC LIGHT AND POWER" was read and introduced on motion of Trustee Hale to be laid over for the necessary five days before final passage.

Six building permits, totalling \$1,725.00 were granted on motion of Trustee Mettler; Trustee Hale voting "No" on the application of Foster & Kleiser for a sign board at the corner of Walnut and Main Streets.

The Treasurer was authorized to run a notice of the approaching end of the tax-collecting period in "The Lodi News"

On motion of Trustee Hickok, seconded by Trustee ~~Hickok~~, the Clerk was directed to advertise for painting of the ceiling of the bath house and the side walls of the tanks; by the same motion he was directed to call for informal proposals for certain repairs at the same place returnable the 14th.

On motion of Trustee Spooner, the Board adjourned until 8 o'clock P.M. of Monday, April 14-1924.

ATTEST: *J. F. Beasley*
City Clerk.

Read & approved April 21-1924

F. W. Mettler